

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: Kamer Bldg., 31,
5th Floor, Cawasji Patel Street,
Above Akbarally Furniture, Fort,
Mumbai - 400 001.
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02/11/2017

Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street,
Fort, Mumbai-400 001

Ref. :- Company/ Scrip Code – 526071

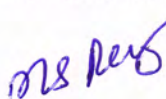
Sub:- Notice of Board Meeting

Dear Sir,

Pursuant to Provisions of regulation 29 of the of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, We hereby to inform you that a meeting of the Board of Directors of the company will be held on 14th November 2017 to consider and take on record the Un audited financial result for the f Quarter and half year ended on 30th September 2017.

Kindly take note of the same

Yours Faithfully
For Stellant Securities (India) Ltd.



Director
(Mangala Rathod)
Din No. 02170580